



Santee School District

SCHOOLS

Cajon Park
Carlton Hills
Carlton Oaks
Chet F. Harritt STEAM
Hill Creek
Pepper Drive
PRIDE Academy
at Prospect Avenue
Rio Seco
Sycamore Canyon
Alternative
Success Program

BOARD OF EDUCATION REGULAR MEETING AGENDA June 2, 2020

District Mission

Providing an extraordinary education in an inspiring environment with caring people

In response to the Governor's Order regarding COVID-19, written notice is hereby given in accordance with Government Code Section 54956 that the following special meeting of the Board of Education of the Santee School District will be conducted virtually.

TO JOIN THE MEETING

[Click this link to join from a PC, Mac, iPad, iPhone, or Android device](#) or by phone: (669) 900-6833, Webinar ID: 880 0897 9532 (*Please note: link will be provided prior to the meeting*)

FOR PUBLIC COMMENTS

[Click here to submit a public comment](#). All comments will be read by the meeting facilitator during the meeting and will be limited to five minutes.

PUBLIC COMMENTS MUST BE RECEIVED BY TUESDAY, JUNE 2, AT 6:30 PM

A. OPENING PROCEDURES – 7:00 p.m.

1. Call to Order and Welcome
2. District Mission
3. Approval of Agenda

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - 1.1. Developer Fees and Collection Report
 - 1.2. Enrollment Report
2. Spotlight on Education: Eighth Grade Academic Leaders

C. PUBLIC COMMUNICATION

During this time, citizens are invited to address the Board of Education about any item not on the agenda. Requests-to-speak were requested in advance. The Board may not take action on any item presented. The Board has a policy limiting any speaker to five minutes. Meetings are recorded.

D. PUBLIC HEARING

1. 2020-21 Santee School District Adopted Budget

BOARD OF EDUCATION • Dustin Burns, Dianne El-Hajj, Ken Fox, Elana Levens-Craig, Barbara Ryan
DISTRICT SUPERINTENDENT • Kristin Baranski, Ed.D.

9625 Cuyamaca Street • Santee, California 92071-2674 • (619) 258-2300 • www.santeesd.net

E. CONSENT ITEMS

Items listed under Consent are considered to be routine and are acted on by the Board with a single motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be considered separately. Requests-to-speak were requested in advance.

Superintendent

1.1. Approval of Minutes

It is recommended that the Board of Education approve meeting minutes with any necessary modifications.

Business Services

2.1. Acceptance of Donations, Grants, and Bequests

It is recommended that the Board of Education accept donations, grants, and/or bequests listed in the item and authorize letters of appreciation to be sent on behalf of the Board.

2.2. Approval/Ratification of Expenditure Transactions Charged to District Issued Purchasing Cards (P-Cards)

It is recommended that the Board of Education approve/ratify expenditure transactions charged to District P-Cards for the period April 1, 2020 through April 30, 2020

2.3. Adoption of Resolution No. 1920-36, to Establish Temporary Interfund Transfers

It is recommended that the Board of Education adopt Resolution No. 1920-36, as required for the 2019-20 year-end closing process and 2020-21 fiscal year.

2.4. Approval/Ratification of Annual Agreements for 2020-21

It is recommended that the Board of Education provide approval/ratification of the attached listed annual agreements for 2020-21.

2.5. Approval of Agreement for Student Transportation Services between San Diego County School Districts

It is recommended that the Board of Education approve the agreement for student transportation services between San Diego County School Districts for joint services to be provided by each district on an as-needed, as-available basis for the term of July 1, 2020 through June 30, 2022.

2.6. Approval of Extension of the Agreement with the City of Santee to Provide Transportation Services for the Teen Center

It is recommended that the Board of Education approve the extension of the transportation agreement with the City of Santee to increase fees for District-provided transportation services to the Santee Teen Center.

2.7. Approval of 2020-21 Student Accident Insurance

It is recommended that the Board of Education approve student accident insurance for the 2020-21 school year available from Guarantee Trust Life Insurance Company through Pacific Educators, Inc. Insurance Services.

2.8. Approval of In-Plant DSA Inspection Services for Fabrication of Project SAFE Modular Classrooms for Sycamore Canyon School

It is recommended that the Board of Education approve contracting with Atlas United-Heider Inspection Group to provide in-plant DSA inspection services for the fabrication of modular classrooms for Sycamore Canyon School.

Human Resource/Pupil Services

3.1. Personnel, Regular

It is recommended that the Board of Education approve the listed personnel appointments, change of status, leave requests, resignations, and dismissals.

3.2. Approval of Short-Term Services Agreement

It is recommended that the Board of Education approve the short-term services agreement.

3.3. Approval of Student Teaching Agreement with California State University San Marcos

It is recommended that the Board of Education approve the Student Teaching Agreement with California State University San Marcos (CSUSM).

3.4. Approval of Short Term Positions

It is recommended that the Board of Education approve the short-term positions.

F. DISCUSSION AND/OR ACTION ITEMS

Members of the audience wishing to address the Board about any of the following items should submit their comment online prior to the deadline.

Business Services

1.1. General Obligation Bond Measure Survey Results

This is an information item. Action, if any, is at the discretion of the Board of Education.

1.2. Review of Budget Reduction Recommendations

This is an information item. Action, if any, is at the discretion of the Board of Education.

Educational Services

2.1. Review of the Local Control Accountability Plan (LCAP) COVID-19 Operations Written Report for 2019-20

This is an information item. The Local Control Accountability Plan COVID-19 Operations Written Report for 2019-20 will be brought back to the June 16th meeting for adoption.

2.2. Approval of Social Emotional Learning Instructional Materials, Grade TK - 8

It is recommended that the Board of Education approve the Social Emotional Learning Instructional materials.

G. BOARD POLICIES AND BYLAWS

1.1. Second Reading: New Board Policy 3515.2, Disruptions

It is recommended that the Board of Education adopt New Board Policy 3515.2, Disruptions, in a Second Reading, as presented.

1.2. Second Reading: New Board Policy 3515.21, Unmanned Aircraft Systems (Drones)

It is recommended that the Board of Education adopt New Board Policy 3515.21, Unmanned Aircraft Systems (Drones), in a Second Reading, as presented.

1.3. First Reading: BB 9270 – Conflict of Interest – Biennial Review

Board Bylaw 9270, Conflict of Interest is presented to the Board of Education in a first reading, as per Government Code Section 87306.5 requirement to review biennially. Action is at the discretion of the Board.

1.4. First Reading: New Board Policy 3515.5, Sex Offender Notification

New Board Policy 3515.5, Sex Offender Notification, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

1.5. First Reading: Revised Board Policy 3515.7, Firearms on School Grounds

Revised Board Policy 3515.7, Firearms on School Grounds, is presented for a First Reading. Action, if any, is at the discretion of the Board of Education.

- H. EMPLOYEE ASSOCIATION COMMUNICATION

- I. BOARD COMMUNICATION AND ORGANIZATIONAL BUSINESS

- J. ADJOURNMENT

Please note: Per SB 343, the supporting documents for this meeting agenda are available in the lobby at the Santee School District Office, located at 9625 Cuyamaca St., Santee, CA 92071 and will be available for viewing at the meeting. As of this posting, the next regular meeting of the Board of Education is scheduled for June 16, 2020, at 7:00 p.m., in the Douglas E. Giles Educational Resource Center or virtually. Santee School District complies with the Americans with Disabilities Act. If you require reasonable accommodations including alternate formats for this meeting, contact the Superintendent's Office at (619) 258-2304 at least two (2) days before the meeting date.